

Per Diem sheet signed.

Meeting opened

1. Executive Director, Department of Commerce: Budget Issues  
The Commission finished in the red last year and needs to look at ways to increase revenue or reduce spending to avoid a financial shortfall for the current fiscal year.
2. Club X – Video of Fights Requested by Club X to Continue Fights  
A video of female “bikini boxing” was viewed. Counsel for the Commission suggested that notice be sent to the event sponsor informing him that the event was probably illegal. It was also suggested that the event sponsor appear before the Commission to address the Commission’s concerns with the event and possibly provide the Commission with proposed groundwork for sanctioning such events.
3. Increasing Fees for Contests  
If the Commission charged \$300 for every contest (rather than \$250), the funds could be used to pay the Per Diem for the referees, provide training for referees, and would generate an additional approximately \$5,000. The Commission decided to solicit opinions from the referees (and doctors) (MMA only) concerning Per Diem and payment issues.
4. UCE Request for Series  
Promoter Mike Stidham has requested permission from the Commission for a contest “series”. It was suggested that Richard Weinsont, past Secretary of the PSUAC, address the Commission regarding the history of contest “series” events. Rhett will work with Mike to formulate a report to give to the Commission regarding fee waivers.

Ken Hansen moved to close the meeting

Rhett McQuiston seconded

Motion passed unanimously

MEETING CLOSED

MEETING OPENED

5. Administrative Action Concerning Contestants:
  - a. Jr. Selu – No Show at Fight  
**Rhett McQuiston made a motion to fine Jr. Selu \$50.00 for being a “no show” at the last UCE event. If the fine is not paid within 30 days, his contestant license will be suspended. James Valdez seconded. Motion passed unanimously.**

6. Eddie “Flash” Newman

It was decided to send “Flash” Newman a written notice that the Commission will begin the necessary proceedings to forfeit his bond due to his continued non-payment of several fighters.

7. Drug Testing Policy

McQuiston and Zollinger presented the Commission with an initial report on drug testing issues with the suggestion that the Commission move forward towards forming an official policy regarding drug testing.

NEXT MEETING SET FOR JANUARY 12, 2006 AT 2:00 P.M.

MEETING ADJOURNED